

**DELAWARE AGRICULTURAL LANDS
PRESERVATION FOUNDATION**

Agenda is subject to change

Foundation Meeting Date: December 18, 2019 8:30 a.m.

Delaware Department of Agriculture, Conference Rooms One & Two

2320 S. DuPont Hwy., Dover, DE 19901

Phone: 302-698-4530 or 1-800-282-8685

- I. Preservation Districts
 - A. Current Situation Report – Milton Melendez
 - B. Young Farmers Report – Austin Short
 - C. Final District Approval
 - 1. Vanderwende II District (S-19-11-289)
 - 2. The Sheats Tract District (K-19-09-290)
 - D. Expansion Eligibility & Final Approval
 - 1. T & S Farms Expansion of the Fry District (K-19-11-070D)
Contingent Sale
 - 2. Joe Dickerson Farm Expansion of the Hastings District (S-19-11-251F) **Contingent Sale**
 - 3. Ralph Expansion of the Collins District (S-19-08-021Q)
 - 4. Airport Expansion of the Collins District (S-19-08-021R)
 - 5. Henry Expansion of the Collins District (S-19-08-021S)
 - 6. Consolo Expansion of the Collins District (S-19-08-021T)
 - 7. Messick Farms Expansion #2 of the Rust District (S-19-09-034W)
 - 8. GRM, LLC Expansion of the Cave Plantation District (S-19-09-060C)
 - 9. A D Daisey Farms LLC Expansion of the Williamsville District (S-19-09-183D)
- II. Secretary of Agriculture's Veto
- III. Opportunity for Public Comments
- IV. Minutes (November)
- V. Financial Highlights (November) - Howard Mesick
- VI. Executive Session - Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into Executive Session for the purpose of receiving legal advice and to discuss and review confidential appraisal, selection, and donation matters. The Board will not vote on any matter in Executive Session.
- VII. Adjournment